STATE OF CONNECTICUT • COUNTY OF TOLLAND INCORPORATED 1786



TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187 ELLINGTON, CONNECTICUT 06029-0187

Parks and Recreation Commission June 14, 2005 Special Meeting 8:00 p.m. Minutes of the meeting

CALL TO ORDER:

The special meeting was called to order at 8:35 p.m. Commission members in attendance: Tom Boscarino, Mike Pantuosco, Gordon Oliver, Neal Breen and Tom Stauffer.

Also in attendance: recreation Director Bob Tedford.

AGENDA:

- Correspondence
- 2005 summer staff recommendations:

Motion: Made by commissioner Tom Boscarino and seconded by commissioner Gordon Oliver to approve the 2005 summer day camp staff as submitted by the recreation director and recreation supervisor/coordinator.

Vote: 5-0 in favor of the motion.

Motion: Made by commissioner Mike Pantuosco and seconded by commissioner Tom Boscarino to approve the 2005 waterfront/Sandy beach staff as submitted by the recreation director and recreation supervisor/coordinator.

Vote: 5-0 in favor of the motion.

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- Waterfront eligibility: Discussion was held relative to developing a policy
 that allows for the selling of Sandy Beach family passes (seasonal) to nonresidents (other than the 50 allowed to Stafford residents in lieu of the
 Ellington-Stafford sewer agreement). The current rules allow for nonresidents to gain entry to the waterfront on daily pass basis only, at \$5
 for adults and \$3 for children 6 and over.
- New Business
- Old Business: Discussion was held in reference to re-defining the annual recommended fee for use of utilities and the brookside park pavilion by both the Ellington Football league, Ellington boys Little league baseball and Ellington Girls Little league girls softball programs during the 2004-05 calendar year.

MOTION: Made by M. Pantuosco and seconded by N. Breen to adjourn the Meeting at 9:30 p.m.

Vote: 4-0 in favor.

Submitted by:

Bob Tedford

RT/rt 6-16-05